

**B.O.E. Special Meeting Minutes**

**January 21, 2019**

The Board of Education of Pratt Unified School District 382 met in special session on Monday, January 21, 2019 at 5:00 p.m. in room 203 in the Administrative Center at 401 S. Hamilton for the purpose of reviewing candidates for the superintendent position. President Bill Bergner presided.

SPECIAL  
SESSION

- Chris Drake - absent
- Mark Fincham
- Donna Hoener-Queal
- Jennifer Hopkins
- Brian Schrag
- Bill Skaggs

MEMBERS  
PRESENT

Guests: Gary Sechrist, KASB Leadership Specialist.

Bill Skaggs moved and Brian Schrag seconded to approve the agenda. Action 6-0.

**MOTION**  
APPROVE  
AGENDA

Bill Bergner moved and Mark Fincham seconded that the board and Mr. Sechrist recess into executive session at 5:02 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 5:47 p.m. in the board room. Action 6-0. (the clerk was invited into the meeting at 5:40 p.m.)

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 5:47 P.M.

Bill Bergner moved and Jennifer Hopkins seconded that the board recess into executive session at 6:15 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 6:45 p.m. in the board room. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 6:45 P.M.

Bill Bergner moved and Bill Skaggs seconded that the board recess into executive session at 6:45 p.m. to discuss personnel pursuant to the non-elected personnel exception under KOMA and that open meeting resume at 6:55 p.m. in the board room. Action 6-0.

**MOTION**  
EXECUTIVE  
SESSION -  
PERSONNEL

OPEN MEETING: 6:55 P.M.

Following the review and discussion the board, by consensus, selected to interview the following candidates:

- Mr. Steve Blankenship
- Mr. Greg Clark
- Mr. Tony Helfrich

Bill Bergner will contact the candidates to set up the interviews.

Bill Skaggs moved for adjournment at 7:35 p.m. Brian Schrag seconded. Action 6-0.

**MOTION**  
ADJOURNMENT